

**DEL MONTE PACIFIC LIMITED**  
(Incorporated in the British Virgin Islands)

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**GRANT OF SHARE AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE DEL MONTE PACIFIC RESTRICTED SHARE PLAN (“RSP”)**

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**Share Awards**

In accordance with Rule 704(27) of the Listing Manual, the Board of Directors of Del Monte Pacific Limited (the “Company”) would like to announce the details of a grant of share awards pursuant to the Company’s RSP as follows:

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|---|---|
| <b>Date of grant</b>  | 12 May 2009   |
| <b>Number of shares awarded</b>   | 6,392,000 ordinary shares of US\$0.01 each  |
| <b>Market price of the Company’s shares on the date of grant</b>                | S\$0.54   |
| <b>Number of shares awarded to each Group Executive (as defined in the RSP)</b> | <p>Mr Joselito D. Campos, Jr.<br/><i>Managing Director and CEO, Del Monte Pacific Limited</i><br/>– 2,643,000 shares</p> <p>Mr Luis F Alejandro<br/><i>Group COO, Del Monte Pacific Limited and Del Monte Philippines Inc</i><br/>– 1,513,000 shares</p> <p>Mr Richard W Blossom<br/><i>Managing Director, DMPL Management Services Pte Ltd</i><br/>– 901,000 shares</p> <p>Ms Angie G. Flaminiano<br/><i>Chief Marketing Officer, Del Monte Pacific Limited</i><br/>– 306,000 shares</p> <p>Ms Bella B Javier<br/><i>Chief Scientific Officer, Del Monte Pacific Limited</i><br/>– 306,000 shares</p> <p>Mr Ignacio C O Sison<br/><i>Chief Financial Officer, Del Monte Pacific Limited</i><br/>– 306,000 shares</p> <p>Mr Antonio E S Ungson<br/><i>Chief Legal Counsel, Del Monte Pacific Limited</i><br/>– 417,000 shares</p> |

By Order of the Board  
DEL MONTE PACIFIC LIMITED  
12 May 2009